**CATHERINE ADAMS** CHAIR **GERALD BAHOUTH, VICE CHAIR** 

MARY K. HERTOG, MEMBER LEINA`ALA JARDIN, MEMBER **KEVIN MINCE, MEMBER ROY MORITA, MEMBER DEAN PIGAO**, MEMBER

# SPECIAL TELECONFERENCE EXECUTIVE SESSION MEETING NOTICE AND AGENDA

Tuesday, March 9, 2021 2:00 p.m. or shortly thereafter

Microsoft Teams Audio: +1469-848-0234, Conference ID: 306-327-100#

This meeting will be held via Microsoft Teams conferencing only. Members of the public are invited to join this meeting by calling the number above with the conference ID information. You may testify during the video conference or submit written testimony in advance of the meeting via e-mail, fax, or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.

### **CALL TO ORDER**

# **ROLL CALL**

# **ANNOUNCEMENTS**:

a) Next Scheduled Teleconference Meeting: Thursday, March 25, 2021 – 9:00 a.m. Executive Session to follow.

#### PUBLIC TESTIMONY

#### **EXECUTIVE SESSION CLOSED TO PUBLIC**

# ES KPC 2020-021:

Discussion and possible action of an Investigative Report alleging that a supervisor in the Kaua'i Police Department violated Title 7, Chapter 76-1 and the County of Kaua'i Policy against Discrimination, Harassment, and Retaliation.

### RETURN TO OPEN SESSION TO RATIFY ANY ACTIONS TAKEN IN EXECUTIVE

**EXECUTIVE SESSION**: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

# **ADJOURNMENT**

#### WRITTEN TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting and must indicate:

- 1. Your name and if applicable, your position/title and organization you are representing
- 2. The agenda item that you are providing comments on; and

### Send written testimony to:

Police Commission C/o Office of Boards and Commissions Piikoi Building 4444 Rice Street, Suite 300 Līhu'e, Hawai'i 96766

E-Mail: <a href="mromo@kauai.gov">mromo@kauai.gov</a> Phone: (808) 241-4920

#### SPEAKER REGISTRATION

<u>Prior to the Day of the Meeting:</u> Persons wishing to testify are requested to register their name, phone number, and agenda item via email at <a href="mailto:mromo@kauai.gov">mromo@kauai.gov</a> or by calling 808 241-4920.

On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given an opportunity to speak on an item following oral testimonies of registered speakers. The length of time allocated to person(s) wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

# SPECIAL ASSISTANCE

If you need an auxiliary aid/service or other accommodation due to a disability, or an interpreter for non-English speaking persons, contact Mercedes Omo at (808) 241-4920 or <a href="mailto:mromo@kauai.gov">mromo@kauai.gov</a> as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.